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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

WILLIAM EARL WINDHAM, et al.,)

Plaintiffs,)

v.)

B. W. CAPPS & SONS, INC.,)

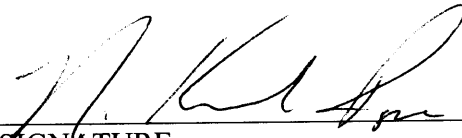
Defendants.)

CIVIL ACTION NO. 3:05CV472-M

CONSENT TO JURISDICTION BY A UNITED STATES MAGISTRATE JUDGE

In accordance with the provisions of Title 28, U.S.C. § 636(c), the undersigned party or parties to the above-captioned civil matter who previously have indicated their consent to the jurisdiction of a Magistrate Judge of this Court, hereby confirm in writing their consent to a United States Magistrate Judge conducting any and all further proceedings in the case, including trial, and ordering the entry of a final judgment.

July 15, 2005
DATE


SIGNATURE

William J. and Gwendolyn Joyce Windham
COUNSEL FOR (print name of all parties)

1110 Broad Street, Phenix City, AL 36867
ADDRESS, CITY, STATE, ZIP CODE

(334) 298-7062
TELEPHONE NUMBER

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